

Frank Alger  
Russ Gillard  
Don Goodrum  
Connie Gullatt-Whiteman  
Tim Gump

Steve Ikeda  
David Martinez  
Michelle Udall  
Marilyn Wilson  
Mark Yarbrough

**CITY OF MESA  
PARKS AND RECREATION BOARD**

Date: January 14, 2009  
Time: 3:30 p.m.  
Location: Parks and Recreation Office  
200 South Center Street, Bldg 1

✧ AGENDA ✧

1. Approval of minutes from meeting of December 10, 2008 **(Approved)**
2. Public Comments (Comments limited to 3 minutes per speaker) **(None)**
3. Discuss and take action on PRCF FY 2009/10 Fees & Charges **(Approved with clarifications to individual fees added)**
4. Review and discuss FY 08/09 Work Plan **(No action required)**
5. Director's Comments
  - Beverly Park update
  - Calendar of events
6. Reports on meetings and/or events attended **(No action required)**

Adjourn

Next meeting: March 11, 2009